

# P01000103603

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT ANFLO INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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*Amendment*

*05/03/02*

*DL*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF.  
ANFLO INTERNATIONAL, CORP.  
(PRESENT NAME)

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*Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

**Change ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE**

The New Registered Agent of this Corporation is:

MACEL ZAMBRANO  
7220 NW 36 STREET SUITE 601  
MIAMI, FLORIDA 33166

I Macel Zambrano accept the designation as the new registered agent.

Macel Zambrano

**Change ARTICLE VI. DIRECTORS:**

Add: ANTONIO VERRATTI  
President  
7220 NW 36 STREET SUITE 601  
MIAMI, FLORIDA 33166

Delete: SIDLE ALVAREZ  
(Director, President, Secretary, Treasurer,  
Officer, Registered Agent)  
7220 NW 36 SREET SUITE 601  
MIAMI, FLORIDA 33166

**THIRD:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**FOURTH:** The date of each amendment's adoption: MAY 1, 2002

**FIVETH: Adoption of Amendment(s) (CHECK ONE).**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group.

☒ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this First Day of MAY 2 002.

Signature Sidle Alvarez

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**SIDLE ALVAREZ**  
TYPED OR PRINTED NAME

(Chairman of the DIRECTOR)